

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728692

FILED
Feb 11, 2008
Secretary of State

Entity Name: ADMIRALTY POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2300 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2300 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1648490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, STEPHEN M.
850 PARKSHORE DR.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SWALLEN, JAY
Address: 2349 GULF SHORE BLVD. N
City-St-Zip: NAPLES, FL 34103

Title: D3 () Delete
Name: WALPOLE, ROBERT
Address: 2400 GULF SHORE BLVD.
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: LOUNSBURY, CHARLES
Address: 2395 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL

Title: SD () Delete
Name: WAYNE, KATHY
Address: 2366 GULF SHORE BLVD. N
City-St-Zip: NAPLES, FL 34103

Title: PD () Delete
Name: LARSON, DALE
Address: 2310 GULF SHORE BLVD, N
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: SCHEETZ, PAUL
Address: 2358 GULF SHORE BLVD, N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MULHERAN, DAN
Address: 2300 GULF SHORE BLVD. N
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: WALPOLE, ROBERT
Address: 2300 GULF SHORE BLVD.
City-St-Zip: NAPLES, FL 34103

Title: PD (X) Change () Addition
Name: LOUNSBURY, CHARLES
Address: 2395 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HAIRSTON, ELAINE
Address: 2300 GULF SHORE BLVD, N
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: SCHEETZ, PAUL
Address: 2300 GULF SHORE BLVD, N
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH TOMPKINS

GM

02/11/2008

Electronic Signature of Signing Officer or Director

Date